

**City Council Meeting Minutes
September 24, 2018
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for the Regular Council Meeting on Monday, September 24, 2018 at 7:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Sandra Fox Sudduth called the meeting to order at 7:00 p.m. Upon roll call, the following Council Members were present: Jerry Parris, Jimmy L. Harrell Jr., and Tony Taylor. Council Member Coty Galloway was absent. Mayor, City Administrator, City Clerk and City Attorney were present.

A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the Minutes from the September 10, 2018 Work Session, Council Meeting and September 18, 2018 Called Work Session. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

The Council President asked for corrections or additions to the Agenda.

MAIN AGENDA:

- Add Item 11a:** *Consider action to approve the Retail On-Premise Malt/Brewed Beverage and Retail On-Premise Table Wine License application of Steven Katsinas (Eclectic Café), d/b/a Effina's Tuscan Grill, located at 501 Pelham Road, North, Jacksonville, Alabama (new owner application).*
- Add Item 13a:** *Consider action to approve the agreement between Stan Gowen, d/b/a Heirloom Group, Inc. regarding rental of the old fire department building at 116 Ladiga Street, SE Jacksonville, Alabama.*
- Add Item 14a:** *Consider action to approve the revised Police Chief job description, Range 30, per the attached and request the Civil Service Board's approval of same.*
- Amend Item 22:** *Consider action to adjourn into executive session under the provisions of the Code of Alabama Section 36-25A-7(a)(4) to discuss security plans, measures, or systems, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare.*

CONSENT AGENDA:

- Delete Item 15.1.a:** *Purchases over \$5,000.00.*
1. *Police*
 - a. *\$6,057.00 to Southern Software, Inc., for annual contract for mapping and CAD Software.*
- Add Item 15.3.a:** *Purchases over \$5,000.00.*
3. *Court*

a. *\$8,008.06 to Protective Technologies International for Metal Detectors and accessories.*

A motion was made by Council Member Taylor, seconded by Council Member Harrell, to adopt the Agenda as amended.

Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PROCLAMATION. Domestic Violence Awareness Month – October 2018.

PUBLIC COMMENTS. The Council President asked for comments concerning current Agenda items. There were none.

3% COST OF LIVING ADJUSTMENT (COLA). A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve a three percent (3%) COLA for all City of Jacksonville and Water Works, Gas and Sewer Department Employees, effective the first full pay period in October 2018 (pay period to begin October 3, 2018). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

FY2019 GENERAL FUND BUDGET WITH COLA. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to approve the FY2019 General Fund Budget, with the approved COLA, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

FY2019 WATER WORKS, GAS & SEWER (WWG&S) BUDGET WITH COLA. A motion was made by Council Member Parris, seconded by Council Member Harrell, to approve the FY2019 WWG&S Budget, with the approved COLA, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

EFFINA'S TUSCAN GRILL – APPLICATION FOR MALT BREWED BEVERAGE AND WINE LICENSE. A motion was made by Council Member Harrell, seconded by Council Member Parris to approve the application of Steven Katsinas (Eclectic Café), d/b/a Effina's Tuscan Grill for Retail Off-Premise Malt Brewed Beverage License and Off-Premise Table Wine License for the business located at 501 Pelham Road, N, Jacksonville, AL 36265 (new owner application). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CALHOUN COUNTY COMMISSION: \$161,833.60 DEBRIS REMOVAL. A motion was made by Council Member Harrell, seconded by Council Member Taylor, to authorize the payment of \$161,833.60 for debris removal to the Calhoun County Commission. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

CALHOUN COUNTY COMMISSION: \$22,703.25 DEBRIS REMOVAL MONITORING.

A motion was made by Council Member Harrell, seconded by Council Member Harrell, to authorize the payment of \$22,703.25 for debris removal monitoring to the Calhoun County Commission. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

RENTAL AGREEMENT: HEIRLOOM GROUP INC. – OLD FIRE DEPARTMENT.

A motion was made by Council Member Harrell, seconded by Council Member Parris, to approve the agreement with Stan Gowen, d/b/a Heirloom Group Inc. regarding the rental of the old fire department building at 116 Ladiga Street, SE, Jacksonville, Alabama, 36265. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

WWG&SB CHARGED OFF ACCOUNTS: \$9,559.58. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve the Water Works, Gas, & Sewer Board (WWG&SB) charged off accounts in the amount of \$9,559.58 for the period February 10, 2018 – July 10, 2018, per the attached list. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Council President announced the motion carried.

REVISED JOB DESCRIPTION: POLICE CHIEF. A motion was made by Council Member Taylor, seconded by Council Member Harrell to approve the revised Police Chief, Range 30, Job Description per the attached and requests the Civil Service Board's approval of same. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CONSOLIDATED ADMINISTRATIVE ITEMS. A motion was made by Council Member Taylor, seconded by Council Member Harrell, to approve the following:

Purchases over \$5,000.00.

2. Utility Maintenance
 - a. \$8,136.90 to Mobile RV Repair, for repairs to camera trailer for sewer camera system.
3. Court
 - a. \$8,008.06 to Proactive Technologies International for metal detectors and accessories.

Disposition of Surplus Property.

1. PARD
 - a. Destroy Dell Optiplex 380 computer tower, Serial No. 2XJR9P1, Decal Number 6278.
2. Utility Maintenance.
 - a. Sell on govdeals, Dell Optiplex 380, Decal Number 6202.
 - b. Sell, 3 dump truck loads of scrap.

Other Personnel Issues.

1. Employment
 - a. Kirby Seth Mashburn-Goodwin, Meter Reader/Utility Service Worker, Range 6, effective upon complains with Ordinance No. 273, due to the transfer of Keith McIntyre to the WWTP.
2. Resignation
 - a. Stephen Matthew Martin, Police Officer, effective September 21, 2018.
 - b. Todd Kirkland, Part-Time Firefighter/EMT, effective September 24, 2018.

Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PUBLIC COMMENTS. The Council President asked for comments. There were none.

COUNCIL MEMBER COMMENTS. None.

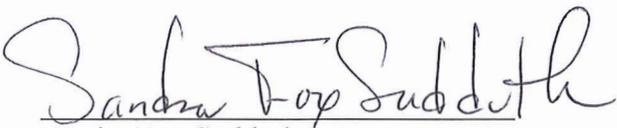
MAYOR'S REPORT.

- Wednesday, September 26, 2018, 6:00 p.m., Alabama Concert at JSU.
- Saturday, September 29, 2018, 10:30 a.m., JSU Homecoming Parade.
- Saturday, October 13, 2018, 6:00 p.m. -7:00 p.m., Walking Haunted Tour (meet at south patio of Public Library).
- Saturday, October 20, 2018, 8:00 a.m. – 1:30 p.m., ReTree Jacksonville Tree Giveaway at First Baptist Church.
- Sunday, October 21, 2018, 2:00 p.m. – 4:30 p.m., Cemetery Stroll, Jacksonville City Cemetery
- Sunday, October 28, 2018, 2:30 p.m., Bark in the Bark, Germania Springs Dog Park.
- Tuesday October 30, 5:30 p.m. – 8:00 p.m., Flashlight Candy Hunt & Festival, Soccer Complex.
- Saturday December 1, 2018 Chief Ladiga Half Marathon, 8:00 a.m.

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Harrell, seconded by Council Member Taylor, to adjourn into Executive Session under the provisions of the Code of Alabama Section 36-25A-7(a)(4) to discuss security plans, measures, or systems, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare. Upon roll call vote of the motion, the following votes were recorded: Yeas: Council President Sudduth, Council Member Parris, Council Member Harrell, and Council Member Taylor; Nays: None. The Council President announced the motion carried and the meeting adjourned at 7:22 p.m.

ATTEST:


Antonia Rose Rispoli Fanning
City Clerk


Sandra Fox Sudduth
Council President